

A G E N D A

Tennessee Student Assistance Corporation

BOARD MEETING

Parkway Towers
18th Floor Conference Room
404 James Robertson Parkway
Nashville, Tennessee

Wednesday, July 23, 2008

- I. CALL TO ORDER – 1:00 p.m.**
- II. ROLL CALL OF MEMBERS**
- III. ADOPTION OF AGENDA**
- IV. DECISION ITEMS**
 - A. Consideration of an allocation of \$1,000,000 from the Tennessee Student Loan Program to the Tennessee Student Assistance Award (TSAA)
 - B. Consideration of rules for the Helping Heroes Grant
 - C. Consideration of rules for the Tennessee Rural Health Scholarship
 - D. Consideration of revised rules for the Tennessee Education Lottery Scholarship (TELS) Program.
- V. DISCUSSION ITEMS**
 - A. Discussion on Nelnet Guarantor Solutions (NGS) contract
 - B. Report on recent TSAC Financial and Compliance Audit and Performance Audit
 - C. Report on recent BEST Board Meeting
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT- Approximately 3:00 p.m.**